



Request for City Council Committee Action From the Department of Public Works

Date: January 29, 2013

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Subject: **Approval of Appointments to the Skyway Advisory Committee**

Recommendation:

Concurrence with following names submitted by the Downtown Council for appointments to the Skyway Advisory Committee for a one-year term that expires on December 31, 2013.

Katie Bongard, Piedmont Office Realty Trust
Brent Erickson, Cushman & Wakefield/Northmarq RE
Jon Fletcher, Alatus LLC
Mike Hagen, the 614 Company, owners of the Young Quinlan Building
Andy Hauer, Downtown Minneapolis Resident's Association
Steve Herron, Zeller Realty Group
Bob Jones, TCF National Bank
Deb Kolar, Inland American Office Management
Angela McClintick, Ameriprise Financial
Beth Molitor, Ryan Companies US, Inc.
Dale Nelson, Hilton Minneapolis
Leif Pettersen, resident of Centre Village
Gene Rerat, Marquette Plaza
George Rosenquist, downtown resident – physically challenged
Atif Saeed, Mpls Traffic & Parking Services
Mark Zirbel, Minneapolis Convention Center
Ted Zwieg, Brookfield Office Properties

Non-Voting Ex Officio Members:

Beth Elliott – CPED
Christopher Dixon – City Attorney's Office
Tim Blazina – Traffic and Parking Services

Previous Directives:

November 22nd, 1995 – amended Resolution 90R-286 to revise the number of members on the Skyway Advisory Committee.

Prepared by: Jon Wertjes, P.E., PTOE, Director of Traffic and Parking Services, 673-2614

Approved by:

Steve Kotke, P.E., City Engineer, Director of Public Works

Presenters: Jon Wertjes, P.E., PTOE, Director of Traffic and Parking Services

Financial Impact (Check those that apply)

☒ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

☐ Action requires an appropriation increase to the Capital Budget

☐ Action requires an appropriation increase to the Operating Budget

☐ Action provides increased revenue for appropriation increase

☐ Action requires use of contingency or reserves

☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information:

Skyway Advisory Committee Responsibilities:

The Skyway Advisory Committee advises the City Council concerning:

- Construction and improvement of the Minneapolis Skyway System
- Responses to complaints and requests by the public, and owners/occupants of adjoining property on the Skyway System
- Requests for permission for various activities within the Skyway System

Membership:

There are seventeen (17) voting members who serve 2-year terms. There are also three (3) ex-officio, non-voting members from the City. Members receive no compensation.

Due to a leadership change at Downtown Council in 2012, the recommendation for the committee membership was delayed. Terms for these appointments will end on December 31, 2013 to coincide with the City's 2-year term cycle. The appointment and reappointment cycle will start again at the end of 2013.

See Attachment for letter of recommendation for members regarding the Skyway Advisory Committee from the Downtown Council.

Attachment 1 – Letter from Downtown Council

Cc: Mark Stenglein, Minneapolis Downtown Council
Council Member Lisa Goodman